

**Papio-Missouri River NRD  
Ad-Hoc Consultant Selection Subcommittee  
For the WP6 and WP7 Regional Detention Basins  
Meeting Minutes  
March 5, 2015**

A meeting of the Papio-Missouri River Natural Resources District WP6 and WP7 Regional Detention Basins Ad Hoc Consultant Selection Subcommittee was held at the Natural Resources Center, 8901 South 154<sup>th</sup> Street, Omaha, Nebraska on March 5, 2015. The meeting was called to order by Chairperson Fowler at 6:00 p.m.

**QUORUM CALL**

Subcommittee Members Present	Subcommittee Members Absent	Other Directors Present	Others in Attendance
Tim Fowler, Chairperson	Rich Tesar		Marlin Petermann
Ron Woodle, Vice-Chairperson			Amanda Grint
Patrick Bonnett			
Patrick Leahy			
Jim Thompson			

**ADOPTION OF AGENDA**

The Chairperson called for approval of the agenda.

- **It was moved by Director Thompson and seconded by Director Leahy that the agenda be adopted.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea: Bonnett, Leahy, Thompson, Woodle, Fowler  
 Voting Nay: None  
 Abstaining: None  
 Excused Absence: Tesar  
 Absent: Tesar

**PROOF OF PUBLICATION:** Public Notice of the meeting was published in the Omaha World Herald on February 26, 2015. The proof of publication affidavit is included with the file copy of these minutes.

**WP6 and WP7 Regional Detention Basins Interviews**

Mike Sotak presented the qualifications of FYRA Engineering. Mark Westergard, E&A Consulting, Amy Zlotsky, Felsburg Holt & Ullevig, Dave Ciaccio, Vireo, Paul Breakage, LakeTech Consulting presented various aspects of the project.

Tim Crockett, John Engel and Matt Pillard presented the qualifications of HDR, Inc.

Mike Piernicky, Brian Dunnigan, and Brian Osborn presented the qualifications of Olsson Associates.

The qualifications and potential ranking of firms was discussed.

- **It was moved by Director Thompson seconded by Director Leahy that the subcommittee recommend to the Board that FYRA Engineering, be ranked first for the WP6 and WP7 Regional Detention Basins and that they be asked to prepare a detailed scope of services and cost estimate for the project and that Olsson Associates be ranked second.**

Roll call was taken on the motion. The motion carried by a vote of 5-yea and 0-nay.

Voting Yea:	Bonnett, Leahy, Thompson, Woodle, Fowler
Voting Nay:	None
Abstaining:	None
Excused Absence:	Tesar
Absent:	Tesar

### **ADJOURMENT**

There being no further business, the meeting adjourned by acclamation at 8:20 p.m.

Minutes were prepared by Amanda Grint.